MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, February 6, 2003 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P (via telephone)</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K	C	S	S	В
S	M	L	G	F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	N	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1.	GO-99-155	Order Acknowledging Report and Directing Filing - Ruth
	as submitted.	
2.	EC-2002-112	Sterling Moody – Order Dismissing Complaint - <i>Roberts</i>
	as amended.	
3.	XT-2003-0269	Ciera Network Systems – Order Regarding Tariff – Dippell
	as amended.	
4.	XT-2003-0256	Order Denying Motion to Suspend and Approving Tariff - Jones
	as amended.	

Case Discussion

- 1. U.S. Telecom Long Distance Case discussion Order Regarding Tariff *Jones Withdrawn*.
- 2. IO-2003-0012 BPS Telephone Company Prehearing briefing *Dippell* --*Discussed*.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Discussed.
- 4. Personnel
 - --Not Discussed.
- 5. Litigation
 - --Not Discussed.
- 6. Executive Director Report Quinn
 - --Discussed.
- 7. Midwest States Draft Comments on Regional State Advisory Committees and Multi-State Entities *Proctor/Dottheim*
 - --Discussed.

Chairman		
Date Approved		

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating